

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, March 3, 2015

8:30 a.m.

County Board Room - 3<sup>rd</sup> Floor - Courthouse

M I N U T E S

The Clay County Board of Commissioners met in regular session with all Commissioners present: Campbell, Gross, Ingersoll, Mongeau, and Weyland. Human Resources Director/Assistant County Administrator Darren Brooke, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Mongeau, seconded by Campbell, and unanimously carried, the Board approved the agenda as presented.

APPROVAL OF APPLICATION FOR EXEMPT PERMIT (RAFFLE) FOR CLAY WILKIN MN  
DEER HUNTERS ASSOCIATION EVENT

By consent agenda, the Board approved an application for an exempt permit (raffle) for an event sponsored by the Clay Wilkin MN Deer Hunters Association at the Galaxie Supper Club.

AUTHORIZATION TO EXECUTE GRANT IN AID AGREEMENT WITH MN DEPARTMENT OF  
NATURAL RESOURCES FOR AGASSIZ RECREATIONAL TRAIL

By consent agenda, the Board authorized execution of a Grant In Aid agreement with the MN Department of Natural Resources for a \$5000 grant for work on the Agassiz Recreational Trail.

APPROVAL TO REAPPOINT TWO PLANNING COMMISSIONERS

By consent agenda, the Board approved reappointment of Amos Baer and Tim Brendemuhl to their second three-year terms on the Clay County Planning Commission.

APPROVAL TO ADVERTISE FOR COUNTY ROAD 18 PAVING PROJECT

By consent agenda, the Board approved advertisement for the County Road 18 paving project, SAP 14-618-015, a total length of six miles. Bids will be opened March 27<sup>th</sup> and award made by the County Board on April 7<sup>th</sup>.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

EMPLOYEE RECOGNITION

The following employees were recognized for their years of service to Clay County: Gyda Anderson, Public Health Nurse, Public Health, 15 years; Linda Andvik, Public Health Nurse, Public Health, 15 years; Debra Nagle, Social Worker, Social Services, 15 years;

Kirstin Wegenast, Social Worker, Social Services, 15 years; John Burkel, Deputy, Sheriff's Department, 20 years; Gregg Jensen, Assistant County Attorney, Attorney's Office, 25 years; LaVaye Samek, Financial Worker, Social Services, 25 years; Linda Heller, Office Manager, Sheriff's Department, 45 years.

#### APPROVE PAYMENT OF BILLS AND VOUCHERS

On motion by Gross, seconded by Ingersoll, and unanimously carried, the bills and vouchers were approved for payment.

#### APPROVE MINUTES OF FEBRUARY 7 & 14, 2015

On motion by Mongeau, seconded by Gross, and unanimously carried, the Board approved the minutes of the County Board meetings held February 7 & 14, 2015 as presented.

#### REQUEST TO REPLACE FULL TIME CORRECTIONS OFFICER

On motion by Gross, seconded by Ingersoll, and unanimously carried, the Board approved filling a Full Time Corrections Officer which is vacant due to the employee taking another County position.

#### APPROVAL OF WASTE SUPPLY AGREEMENT IN CONNECTION WITH JOINT POWERS AGREEMENT WITH PRAIRIE LAKES MUNICIPAL SOLID WASTE AUTHORITY: INSTALLATION OF ADDITIONAL WELL NEST TO MONITOR GROUNDWATER

Solid Waste Director Kirk Rosenberger presented a Waste Supply Agreement in connection with the Joint Powers Agreement with Prairie Lakes Municipal Solid Waste Authority. This agreement is mutually beneficial to both the Authority and the County by providing greater certainty that solid waste generated in the County will be delivered to and accepted by the Facility.

On motion by Ingersoll, seconded by Campbell, and unanimously carried, the Board authorized execution of the Waste Supply Agreement as mentioned above.

Mr. Rosenberger informed the Board that in connection with the re-permitting of the Landfill, the MPCA has determined that another well nest is necessary to monitor groundwater to ensure no water is migrating off-site. A Request For Proposals was published, resulting in two responses. Mr. Rosenberger indicated that Northern Technologies, Inc. provided a proposal in the amount of \$16,908. He noted that Wenck Associates will oversee the project for an additional charge of approximately \$10,000.

On motion by Mongeau, seconded by Ingersoll, and unanimously carried, the Board approved the proposal submitted by Northern Technologies, Inc., as described above in the amount of \$16,908, as well as oversight of the project by Wenck Associates.

#### COMMITTEE REPORTS

Commissioner Ingersoll attended meetings of Family Healthcare, Local Advisory Council for Children's Mental Health, Lake Agassiz Regional Library/Northern Lights Library, and joint meeting with City of Moorhead Council and Moorhead School Board.

Commissioner Gross attended meetings with Wilkin County representatives regarding sharing County Engineer services, MetroCOG - Hawley Comprehensive Plan, and the joint meeting with City of Moorhead Council and Moorhead School Board.



Commissioner Campbell attended a meeting with Wilkin County representatives regarding sharing County Engineer services; Prairie Lakes Solid Waste meeting; Regional Water Plan/Red River Basin Commission (has been elected as Alternate); FM Diversion; Corrections Facility Design, Construction and Operations meeting; and joint meeting with City of Moorhead Council and Moorhead School Board.

Commissioner Mongeau attended meetings of the Clay County Planning Commission, Lakes and Prairies Community Action Partnership, Law Library, and joint meeting with City of Moorhead Council and Moorhead School Board.

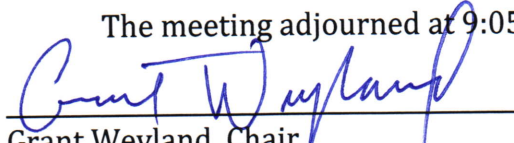
Commissioner Weyland attended meetings of Corrections Facility Design, Construction and Operations committee, and joint meeting with City of Moorhead Council and Moorhead School Board.

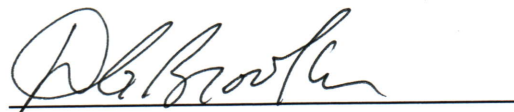
#### COMMUNITY FACILITIES PLANNING COMMITTEE

On motion by Ingersoll, seconded by Mongeau, and unanimously carried, the Board appointed Commissioners Campbell and Mongeau as members to the Community Facilities Planning Committee, with Commissioner Weyland as Alternate, and approved payment of per diem for attendance at the meetings.

#### ADJOURN

The meeting adjourned at 9:05 a.m.

  
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Grant Weyland, Chair  
Clay County Board of Commissioners

  
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Darren Brooke  
Human Resources Director/Assistant County Administrator